

# APPROVED

September 13, 2005

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources**  
Committee was held at **10:55 a.m.** on **September 13, 2005**. Those  
present being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Socorro Guerrero, Iris Lopez, Department of Attorney General;  
Kim Davis, Department of Civil Service; Kristi Broessel,  
Department of Community Health; Kristen Mullaney, Diana  
Quintero, Department of Information Technology; Sherry Bond,  
Cindy Collins, Elise Lancaster, Janet Rouse, Lisa Shoemaker,  
Rose Wilson, Department of Management and Budget; Kris  
Squibb, Department of Natural Resources; Rick Dolan, Jean  
Ingersoll, Randy Knapp, Kelly Villarreal, Department of  
Transportation; Mary G. MacDowell, Department of Treasury;  
Kelly Keenan, Sergio Paneque, Executive Office; Margaret  
Rupp, CEPI; Rebecca Park, House Republican Policy Office;  
Eric Henning, Dykema, Gossett; Robert LaBrant, Michigan  
Chamber of Commerce

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There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation agenda was presented.

Following discussion, Mr. Isom moved the Transportation agenda be  
recommended to the State Administrative Board for approval.  
Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.